

Village Board Organizational Meeting Agenda

April 27, 2020– 6:30 p.m.

Sherwood Village Hall – W482 Clifton Road, Sherwood, WI.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Presentation of Approved Minutes: April 22, 2019 – Organizational Meeting (Informational; presented at Meeting).
- 5) Registered citizen comments on agenda items.
- 6) Rules of the Village Board: Consider/Approve.
- 7) Election of Vice-President: *President Laux nominates Trustee Kaas to a one-year term ending April 26, 2021.*
- 8) Bi-Annual Village Board Appointments.
 - a) Assessor: Consider FY2020 appointment: Associated Appraisal Consultants, Inc.
 - b) Clerk/Treasurer: Randy Friday (Interim).
 - c) Code Administrator: Randy Friday.
- 9) Appointment of Village Professionals
 - a) (Accountant) Consider FY2020 appointment: C.L.A. (Clifton, Larson, Allen, LLP).
 - b) (Attorney) Consider FY2020 appointment: Town Counsel Law & Litigation.
 - c) (Engineering) Consider FY2020 appointment: Cedar Corporation.
- 10) Election by Village Board
 - a) Community Development Authority Chairman/Trustee – *President Laux nominates Roger Kaas to a one-year term ending April 26, 2021.*
 - b) Community Development Authority/Trustee – *President Laux nominates Joyce Laux to a one-year term ending April 26, 2021.*
 - c) Plan Commission/Trustee – *President Laux nominates Joyce Laux to one-year term ending April 26, 2021.*
 - d) PRUT Board/Trustee – *President Laux nominates David Miller to a one-year term ending April 26, 2021.*
 - e) Plan Commission/Citizen – *President Laux nominates Steve Summers, Jean DeKeyser, Bob Gillespie, and Scott Sheppard to 3-year terms ending April, 2023.)*
- 11) Appointment by Village President/Confirmed by Village Board
 - a) Board of Appeals/Citizen Member – *President Laux nominates Travis Dudovick for a three-year term ending April, 2023.*
 - b) PRUT Board/Citizen Member – *President Laux nominates Tom Jack for a three-year term ending April, 2023.*
 - c) Other Appointments by Village President/Confirmed by Village Board
 - i. *Fox Cities Area Room Tax Commissioner – Currently seated-Bob Benz; 1-year term.*
 - ii. *Fox Cities Exhibition Center Advisory Committee Board Member – Currently seated-Bob Benz; 2-year term (01/2020 to 01/2022).*
 - iii. *Palisades Pond Lake District-Board Member – Determined at meeting; 1-year term.*

Welcome to the Village Board Organizational Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Trustees during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).

- iv. *(Calumet County) Local Emergency Planning Committee – Currently seated Randy Friday 1-year term expires April 26, 2021.*

12) Presentation of correspondence, resolutions, and related matters: None.

13) Adjournment.

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